

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD
MINUTES of the MEETINGS
September 11, 2019

This meeting of the Bloomingdale Township Mental Health Board was called to order by Chairperson, Dominick Lanzito, at 6:31 p.m.

Pledge of Allegiance

Roll Call: Diana Eckert, Marco Parducci, Kim Cline, Michael McGinn, Kirk Etapa, Dave Rogers, Dominick Lanzito

A quorum is present

Also present Michael Murray, Erik Johnson, Karen Kramer, Ray Wanders, Lisa Cherney, Jeanne Style, Tawanna Nelson, Craig Watson, Tony Navickas, Mary Crick, Danielle Castaneda, Diana Hoke, Geri Kerger, David Zverow

Public Comment:

The board then opened the floor for public comment.

1. Mary Crick, ABC – GO LEFT, 910 Lake St., Roselle wished to announce their Chili Cook-Off fundraiser on 9/21/2019 at their location in Roselle
2. Diana Hoke 252 Longridge, Bloomingdale wished to announce the League of Women Voters kick-off event at LynFred Winery on October 8, 2019
3. Michael Murray, 154 S. Prospect, Roselle, wished to talk about the speakers at the LWV kick-off event to include Frank Giammarese Director Public Safety, Bloomingdale and Marianne Pokorney from the YWCA.
4. Tony Navickas, 1917 72nd Street, Darien from Kaizen Health wished to speak about their patient transportation process for which they have submitted a grant request.

Board Member Reports:

Diana Eckert wished to inform the board she will be attending the ACMHAI Conference in Springfield.

Approval of Minutes:

A motion was made by Diana Eckert to approve the minutes from the July 10, 2019 township MHB meeting. Seconded by Michael McGinn

Aye: Diana Eckert, Marco Parducci, Kim Cline, Michael McGinn, Dave Rogers, Dominick Lanzito

Absent: None.

Kirk Etapa abstains as he was absent from the July 10, 2019 meeting

Motion carries.

Correspondence (if any to share):

A motion was made by Dominick Lanzito to place on file correspondences received from Vicki Watts at Marklund, Erik Johnson at Easter Seals, Mary Crick at ABC-GO LEFT, Julie Frankino at Little City Foundation, and Kim Zoeller at Ray Graham. Seconded by Michael McGinn.

Aye: Diana Eckert, Marco Parducci, Dave Rogers, Michael McGinn, Kim Cline, Kirk Etapa, Dominick Lanzito

Absent: None.

Motion carries.

Appointment of Vice Chairperson

A motion was made by Michael McGinn to appoint Kim Cline to Vice Chairperson and was seconded by Diana Eckert. No discussion

Aye: Diana Eckert, Marco Parducci, Dave Rogers, Michael McGinn, Kim Cline, Kirk Etapa, Dominick Lanzito

Absent: None.

Motion carries.

Presentation by Community Outreach:

No one came forward.

Presentation by Easter Seals:

Erik Johnson, Vice President of Development, Easter Seals gave a presentation about the background of the Easter Seals organization. Started in 1942 in Villa Park and has grown to cover northern Illinois and southern Wisconsin. This is an independent organization and actually pays dues to the national Easter Seals organization. They do not receive any money from the national organization. They have 147 staff and in fiscal year 2018 they delivered 47,000 hours of clinical services and 80,000 hours of daycare services.

Final Action on Grant Payment Deadlines:

A motion was made by Dominick Lanzito to accept the proposed resolution regarding payment for services under funding awards and was seconded by Kirk Etapa. No discussion.

Aye: Diana Eckert, Marco Parducci, Dave Rogers, Michael McGinn, Kim Cline, Kirk Etapa, Dominick Lanzito

Absent: None.

Motion carries.

Community Survey Discussion:

Diana Eckert and Marco Parducci discussed the survey tabulation stating that there were 200 surveys returned and tabulated. The board expressed their appreciation for all the effort involved.

Setting Special Meeting Dates for Grant Application Review and Awarding:

A motion was made by Dominick Lanzito, and seconded by Michael McGinn to set the following special meeting dates for Grant Application review and awarding:

September 18, 2019

September 25, 2019

October 2, 2019

October 9, 2019

Aye: Diana Eckert, Marco Parducci, Dave Rogers, Michael McGinn, Kim Cline, Kirk Etapa, Dominick Lanzito

Absent: None.

Motion carries.

Invoice Approval

A motion was made by Diana Eckert to approve the invoices for this month. Seconded by Kirk Etapa.

Aye: Diana Eckert, Marco Parducci, Dave Rogers, Michael McGinn, Kim Cline, Kirk Etapa, Dominick Lanzito

Absent: None.

Motion carries.

Public Comment

The board then opened the floor for public comment.

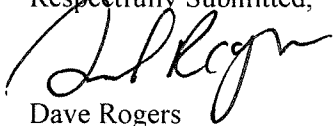
Danielle Castaneda from ABC-GO LEFT had a question regarding the public announcement of any special meetings for grant application review.

Craig Watson also questioned whether the special meetings would be open to the public which was confirmed by the Chairperson.

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Adjournment: There being no other business, Dominick Lanzito moved to adjourn the meeting. Diana Eckert seconded the motion. Motion was approved by all. Meeting adjourned at 7:12 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Dave Rogers", written in a cursive style.

Dave Rogers
Mental Health Board Secretary